

GOLF BOARD MEETING

August 7, 2023

Minutes

The meeting is open to the public. This meeting will be at the Clubhouse.

5:30 PM - Call to order by Chairman Bartlett, Hillsview Clubhouse.

- **Determination of quorum to conduct business, Bartlett X Keeton X
Booth X Hanig X Conzemius ___ Willey X Bothun X
Wise X Steiner X Tipton X Johnson ___**

- **Minutes of July 10th, 2023, mtg, motion to approve.**

Bothun moves to approve, seconded by Booth, motion passes.

- **Any additions to the agenda, motion to approve.**

No additions, Booth moves to approve, seconded by Willey. Motion passes.

Staff Reports

Chad Wise, Clubhouse manager

Finishing up July, we got all of the numbers in but we did have some damage throughout the golf course. We had some people go out and watch and we think that we got it narrowed down to a couple of the groups. We haven't had anyone come forward yet. We will continue to watch. We have the dessert classic this weekend and we will probably slow down a little bit. We have aerification around September 11th. I do have to applaud my staff with the carts. They have done a good job of keeping them clean and keeping them stock. We only had one group that have to wait for a cart for around 10 minutes. We finished our junior golf last month as well. The course damage does bother me a lot along with the sunflower seeds. Which we will continue to look for.

For membership and budget update, for 2023, a lot of our numbers have stayed the same or have increased. Memberships have increased over the last year and cart rental plans have increased as well.

Hanig- Do you have the actual number of cart plans purchased from each year?

Tipton- Yeah, we have that. I just sent that to Chad, and we will get that to you. Besides raising the cart rental plans, I don't think we raised a lot of the fees.

Bartlett- We are coming in at our third busiest seasons of play here. Looks like 2021, 2016, and then this year. We are on pace to have a good year.

Steiner- Yeah, we haven't had to close to the course this year like we have in the past.

Barlett- What did you get over the weekend for rain?

Steiner- Just over an inch.

Jordan Steiner, Superintendent

We found a lot of leaks on the driving range. We found a four-way cross needing to be replaced. As soon as we got it fired up again, we found that we might have another one. We sprayed a lot of Canadian thistles and went through a lot of chemical. We did have a little hailstorm that came through that did some damage to the greens but not too bad. We had a few volunteers that came out that helped up with some divots on the green. We

have had a lot of hot and humid days, so we really must watch the diseases. If you see some brown marks around the fairways that is what is happening there, but I did go around to spray those spots and save them. We did start doing some landscaping around some rocks. We around going to work on removing the boulders by the practice green and putting in some steps. Everyone knows the desert classic is this week, so we are trying to get everything tied up and ready to go.

Bryan Tipton, Director of Parks and Recreation

We put together those revenue numbers and got everything straightened out with the Square system. We did have some problems in the beginning with things coming over uncategorized, so we are getting less of those. I did want to bring up the damage as well, and I want to put up a sign that says to report damage as soon as it has been found. This will narrow it down to a couple of groups hopefully.

Old Business

1. Golf Cart accessories update- sand and seed containers – cart operations- Steiner
The EZ go is supposed to be here this week. They are stretched thin and they are going to try and be here before the desert classic.
2. Rounds report, membership report, and budget update - Wise
Already reported.

New Business

1. Report from HLGA – Hanig
We had our pink ball tournament, and they raised over \$3,900 but I don't think that was the final tally. We did talk to Kelly Yackley about maybe moving it to a weekend to make it larger. The match play tournament is going on now.
2. Report from OMGA – Conzemius
N/A
3. Birrdi tee time
We removed all of the blocked tee times for individuals except for the events and the pink flaggers.
Keeton- So there are no blocking tee times?
Bartlett- I just know that a lot of times those pink flaggers, don't show up?
Wise- Yeah some of them don't show up or let me know only 5 minutes before.
Tipton- We can always unblock those too. If they don't show up, then they count towards our rounds counter. So it would help with our analytics.
Bartlett- So we have consistently enough guys for 2 or 3 tee times and we all show up consistently but there are times when we don't get those tee times because we aren't on top of it 4 weeks out.
Hanig- I guess Chad would know which groups are consistent.
Wise- Right, Wednesdays are consistent and so are the Saturday and Sunday crews.
Bartlett- So Chad- after hearing all of this dialog, what do you think? What would you change?
Wise- I know if there was a change on birdie, I would like to see the schedule out more than 4 weeks. I can do the blocks of tournaments and such but I don't have a calendar view of it. For Wednesday, I know it'll track if we don't have blocked tee times.

4. Course damage reporting

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is on September 4, 2023, at the clubhouse.